

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 25, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, March 25, 1997 commencing at 7:06 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Sieglock, Warner and Pennino (left at approximately 7:45 a.m. (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Community Development Director, Bartlam, Economic Development Coordinator Goehring, Electric Utility Director Vallow, Finance Director McAthie, Park Superintendent Dauber, City Attorney Hays and City Clerk Perrin

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. Electric Utility Master Plan
Due to a Conflict of Interest, Mayor Pennino abstained from discussion on this matter.
2. Closed Session
 - a) Prospective Acquisition of 114 and 118 North Church Street and a portion of 114 West Locust Street, Lodi, for Downtown Parking Structure. Government Code §54956.8
3. Return to Open Session / Disclosure of Action

No final action was taken on this matter.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:58 a.m.

ATTEST:


Jennifer M. Perrin
City Clerk